

**WASHINGTON STATE
DEPARTMENT OF HEALTH
BOARD OF MASSAGE
MEETING MINUTES**

Saturday, April 29, 2006

2:00 p.m.

Shilo Inn – Ocean Shores Beachfront, 707 Ocean Shores Blvd NW, Ocean Shores, WA.

On April 29, 2006, the Board of Massage met at the Shilo Inn – Ocean Shores Beachfront, 707 Ocean Shores Blvd NW, Ocean Shores, WA. In accordance with the Open Public Meetings Act, notices were sent to individuals requesting notification of meetings.

MEMBERS PRESENT

ROSEMARY FOSTER, CHAIR
KARIN OLSEN, VICE-CHAIR
JOHN PIETY, PUBLIC MEMBER
SCOTT MILLER

STAFF PRESENT

KRIS WAIDELY, HEALTH SERVICES CONSULTANT 3
JOY KING, EXECUTIVE DIRECTOR

GUESTS PRESENT

TANI BIALE, BRYMAN COLLEGE, PORT ORCHARD CAMPUS
TERI ZELEPUZA, ASHMEAD COLLEGE, FIFE

Saturday, April 29, 2006 OPEN SESSION

1. CALL TO ORDER – 2:00 p.m.

- 1.1 Approval of Agenda – The agenda was approved with the following changes:
Item 3 & 4 will be placed on the July or November 2006 agenda.
- 1.2 Approval of corrected meeting minutes from January 17, 2006 – The January 17, 2006 corrected minutes were approved as presented.
- 1.3 Approval of meeting minutes from February 12, 2006 – The February 12, 2006 meeting minutes were approved as presented.

2. SCHOOL/PROGRAM APPLICATION INSTRUCTIONS AND REVIEW SHEET – The board reviewed the changes to the school program application documents. The Board requested staff to change a question under Standard Four on the school/program application.

3. **OPERATING AGREEMENT** – The Board will review, discuss and approve the current operating agreement between the Secretary of the Department of Health and Boards and Commissions at their November 2006 Board meeting.
4. **BOARD OF MASSAGE BUSINESS PLAN 2005-2007** – The Board will review, discuss and approve the 2005-2007 business plan at their November 2006 Board meeting.
5. **JURISDICTION AND SCHOOL PROGRAM REVIEWS** – Reviewing board members presented jurisdiction and program approval requests for the full board's consideration and action.

APPLICATION REVIEWS:

- Ashmead College, Tigard-Portland Oregon – approved
 - Bryman School of Phoenix – deficiency letter
 - China, Chengdu Jurisdiction - approved
 - Denton Massage Program – deficiency letter
 - Health Works Institute - approved
 - Inner Rhythms School of Healing Arts – deficiency letter
 - The Institute of Structural Medicine - approved
 - National University of Health Sciences – approved
 - Northwest School of Massage Eastside – approved
 - Ohio Jurisdiction – approved
 - Wellness Education Center – deficiency letter
 - Western States Chiropractic College – approved
 - Bryman College, Port Orchard – approved – pending confirmation of workforce training approval
6. **PROGRAM REPORT** – Information provided to the Board by the Program Manager.
 - 6.1 Legislative Update – The department informed the Board regarding pending Department of Health legislation regarding checking the National Data Bank for criminal background checks. The animal massage bill did not pass this legislative session.
 - 6.2 Budget – Ms. King, Executive Director, informed the Board about the changes to monitoring to Board budgets. Department staff will be monitoring the budgets revenue as well as expenditures to provide a better overview of the Board's budget.
 - 6.3 Vacant Board Member position – The vacant board member position is still vacant.
 - 6.4 Other – The board was informed that Jennifer Bressi, Health Services Consultant 1, will be leaving section 3. She received a promotion and will no longer be providing support to the board. Judy Worker, Office Assistant, will continue to provide support to the board while the department recruits to fill Ms. Bressi's vacant position. The board was provided with a copy of the letter that was sent to all approved schools/programs requesting clarification of the programs that are

currently board approved. Ms. Foster informed the Board that Rick Rosen, President for the newly created Federation of State Massage Board's has resigned. The Board was provided with draft copies of the department's proposed sexual misconduct rules that will apply to all secretary professions.

7. **OPEN FORUM FOR PUBLIC INPUT** – Members of the public were able to address the Board with questions or comments.
8. **ADJOURNMENT** – The meeting adjourned at 4:45 p.m.

Respectfully submitted:

Approved:

Kris Waidely
Health Services Consultant 3

Rosemary Foster, Chair
Board of Massage